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PP RUEHWEB

DE RUEHDG #1788/01 2072012
ZNR UUUUU ZZH
P 262012Z JUL 07
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 8847

UNCLAS SANTO DOMINGO 001788

SIPDIS

SIPDIS

WHA/CAR FOR JACQUELYN ROSHOLT

E.O. 12958: N/A
TAGS: [MARR](#) [PGOV](#) [PHUM](#) [DR](#)
SUBJECT: LEAHY VETTING REQUEST - DEA BASIC DRUG ENFORCEMENT
SEMINAR, AUG. 6-16, 2007

¶1. This is an action request. Please see para. 2.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subject(s) who have been nominated for training. Post has no derogatory information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed candidate(s) for the DEA Basic Drug Enforcement seminar scheduled to begin Aug. 6, 2007 in Santo Domingo are as follows:

NAME: Kely Gomez Sanchez
CEDULA: 001-1176873-5
DOB: AUG. 2, 1977
POB: San Isidro
RANK: Captain
UNIT: DR Air Force

NAME: Edwin M. Cuevas Gonzalez
CEDULA: 001-1176870-1
DOB: MAY 25, 1977
POB: San Isidro
RANK: Captain
UNIT: DR Air Force

NAME: Juan Mercedes Garcia
CEDULA: 001-0897429-6
DOB: JAN. 30, 1961
POB: La Vega
RANK: Captain
UNIT: DR National Police

NAME: Hector M. Perez Abreu
CEDULA: 001-1176561-6
DOB: JAN. 11, 1963
POB: Salina
RANK: 1st LT.
UNIT: DR Air Force

NAME: Carlos M. Vargas de los Santos
CEDULA: 079-0010878-3
DOB: JUL. 30, 1978
POB: Vicente Noble
RANK: 1st LT.
UNIT: DR Air Force

NAME: Guarterio de J. Torres Benavides
CEDULA: 001-1342460-0
DOB: OCT. 27, 1978
POB: San Isidro
RANK: 1st LT.
UNIT: DR Air Force

NAME: Santo Ramirez Reyes
CEDULA: 012-0070086-0
DOB: MAR. 12, 1974
POB: San Juan de la Maguana
RANK: 2nd LT.
UNIT: DR Navy

NAME: Rafael L. Vidal Balbuena
CEDULA: 001-0921197-9
DOB: APR. 15, 1971
POB: Santo Domingo
RANK: Sergeant
UNIT: DR Army

NAME: Arturo Osiris Jaquez Espinal
CEDULA: 001-0880016-0
DOB: MAY 18, 1972
POB: Santiago
RANK: Military Enlisted
UNIT: DNCD Inteligencia Operativa Unit

NAME: Willie Moreno Manzanillo
CEDULA: 001-1626427-6
DOB: AUG. 29, 1981
POB: Santo Domingo
RANK: Military Enlisted
UNIT: DNCD Inteligencia Operativa Unit

NAME: Pedro Jose Ventura Chang
CEDULA: 001-1342508-6
DOB: MAR. 8, 1980
POB: Dominican Republic
RANK: 1st LT
UNIT: DR Air Force

NAME: Eduardo Mancebo Jimenez
CEDULA: 001-1223236-8
DOB: FEB. 4, 1976
POB: Dominican Republic
RANK: 1st LT
UNIT: DR Navy

NAME: Martin Chin Valdez
CEDULA: 001-1368266-0
DOB: NOV. 11, 1977
POB: Dominican Republic
RANK: 2nd LT
UNIT: DR Army

NAME: Eric Aybar Espinal
CEDULA: 001-1274642-5
DOB: MAR. 10, 1979
POB: Dominican Republic
RANK: 1st LT
UNIT: DR Navy

NAME: Airon R. Rubio Roa
CEDULA: 225-0010855-4
DOB: DEC. 18, 1985
POB: Dominican Republic
RANK: Agent
UNIT: DNCD Transportation Unit

NAME: Victor Manuel Jimenez
CEDULA: 226-0000156-7
DOB: FEB. 4, 1985
POB: Dominican Republic
RANK: Agent
UNIT: DNCD Transportation Unit

NAME: Rafael Herminio Rodriguez Rosa
CEDULA:
DOB: DEC. 19, 1966
POB: Dominican Republic
RANK: Captain
UNIT: DR Army

NAME: Pedro Jose Payano Sosa
CEDULA: 001-1685036-3
DOB: DEC. 25, 1983
POB: Dominican Republic
RANK: 2nd LT
UNIT: DR Army

NAME: Oscar Carrasquillo Vidal
CEDULA: 001-1614290-2
DOB: MAY 4, 1982
POB: Dominican Republic
RANK: Sergeant
UNIT: DNCD

NAME: Jose Luis Martinez Araujo
CEDULA: 001-0505654-3
DOB: APR. 23, 1976
POB: Dominican Republic
RANK: Agent
UNIT: DNCD

NAME: Hanli Rafael Mateo Almanzar
CEDULA: 001-1684979-5
DOB: MAR. 28, 1985
POB: Dominican Republic
RANK: Agent
UNIT: DNCD

NAME: Ana Maria Jimenez Alcantara
CEDULA: 016-0013688-9
DOB: FEB. 25, 1981
POB: Dominican Republic
RANK: Agent
UNIT: DNCD

NAME: Perla Carolina Guerrero Espaillat
CEDULA: 223-0067951-5
DOB: OCT. 12, 1988
POB: Dominican Republic
RANK: Agent
UNIT: DNCD

NAME: Enrique Rafael Mejia Munoz
CEDULA: 001-0060569-0
DOB: OCT. 21, 1963
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Jose Armando NG
CEDULA: 060-0009442-2

DOB: FEB. 24, 1970
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Neilk Valerio M.
CEDULA: 001-1530461-0
DOB: MAY 25, 1983
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Federico J. Ares
CEDULA: 0011284781-9
DOB: MAR. 31, 1980
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Antonia del Carmen Baez
CEDULA: 001-0995146-7
DOB: JUL. 5, 1974
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Ragueuel Elias Soriano Abreu
CEDULA: 001-1519551-3
DOB: AUG. 8, 1982
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Gregory Madera
CEDULA: 001-0914185-3
DOB: SEPT. 1, 1972
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Dominica Abud
CEDULA: 053-0029197-7
DOB: JAN. 11, 1980
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Alfredo de los Santos
CEDULA: 001-0134627-8
DOB: JAN. 11, 1970
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit

NAME: Jose Arcenio Lopez
CEDULA: 001-0240384-7
DOB: DEC. 8, 1966
POB: Dominican Republic
UNIT: DR Customs, Intelligence Unit
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